

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: December 23, 2019

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn

NOT PRESENT: David Straughn

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Steven Gleissner

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Coppens called for a motion to approve the minutes of the December 9th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Faulkner seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Steven Gleissner requested the Board approve a new fee for tackle football. Mr. Violi moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Steven Gleissner requested the Board approve new fees for disc golf. Mr. Violi moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Mr. Blasko requested the Board approve placement of the Historical Markers. Mrs. Teeter moved to approve the request and Mr. Faulkner seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-552	\$12.77
2019-564	\$20,136.58
2019-566	\$1,802.18

Mrs. Teeter moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko reported to the Board the year-to-date revenue.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

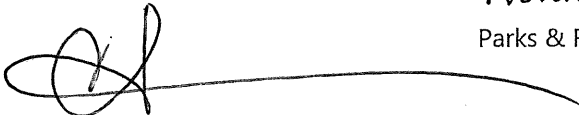
As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Faulkner and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 5:46 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary